

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Citizenship Commission

7500 Odawa Circle, Harbor Springs, MI 49740

March 18, 2009

Meeting called to order at 5:32 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Absent:-Arrived at 5:35

Secretary Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

✓ Number of New Citizen Files	8
✓ Number of Relinquishment Files	0
✓ Number of Adoption Files	0
✓ Number of Upgrade Files	0
✓ Number of Denial Files	1
✓ Total Number of Files	9

Motion made by Treasurer Hughes and supported by Vice -Chair Boda to go into closed session at 5:32 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Commissioner Sutton, Secretary Sierzputowski).

Motion carried.

Break called at 7:05

Motion made by Vice Chair Boda and supported by Treasurer Hughes to return to open session at 7:20 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Commissioner Sutton and supported by Chairperson McFall to adopt the agenda for 03.18.09. with corrections Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Hughes to approve the minutes for 02.18.09 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Enrollment Officer's Report:

1
2 There are 4326 enrolled active tribal citizens.

3 The Citizenship Statute regulations have been submitted to Rebecca Atkinson
4 for posting.

5
6 Work continues on department procedures, help may be required related to
7 procedures to deal with discrepancies between documents related to Tribal
8 blood quantum.

9
10 The surety bond for a tribal notary has been completed, when she receives her
11 stamp and embosser she can start notarizing documents.

12
13 When changing departmental computer programs from TEAMS to PROGENY
14 the new program didn't recognize Canadian Tribes so they had to manually be
15 added back into system.

16
17 Tribal Directories are finished and are for sale to Tribal Citizens.

18
19 Motion made by Vice chair Boda and supported by Secretary Sierzputowski to
20 accept the Enrollment Officer's verbal report for 03.18.09 as presented by
21 Enrollment Officer Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
22 Motion carried.

23
24 It is noted that commissioner Sutton and Chair-person Boda came in at the
25 request of the Enrollment Officer Boulton to sign files on 2/26/09.

26
27 A motion to increase the blood quantum upgrade to file 2448 was made by
28 Chairperson McFall and seconded by Treasurer Hughes. Vote 5 yes 0 no
29 Motion carried

30
31 Chairpersons report: nothing new pending.

32
33 Treasurer's Report: tabled till next month.

34
35 Unfinished business: Chairperson McFall will follow –up with Rebecca Atkinson
36 on our office supply order and our inability to get office supplies and calculators.

37
38 Discussion: do we have any plans for this years community meeting? We have
39 heard that is planned to be held at the school this year again. We haven't gotten
40 any word about having it at the Casino.

41
42 Public Comment: opens at 8:20 , 8:21 Comment closed

43
44 Next Enrollment Commission meeting April 15th 2009

45
46 Motion made by Vice Chairperson Boda and supported by Chairperson McFall to
47 adjourn at 8:35 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

48 Motion carried.
49

1 These minutes have been read and approved as written:

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Sharon Sierzputowski, Secretary

April 15, 2009

Carol Mc Fall, Chairperson

April 15, 2009